

CONVENED: _____

**RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE MEETING AND
THEREFORE SUBJECT TO
CHANGE WITHOUT NOTICE**

2019-30

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 25, 2019
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: July 11, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE BLACKBROOK MAINTENANCE GARAGE ROOF PROJECT—CEILING INSULATION PHASE, PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2018-007, (BID OPENING: August 14, 2019)(20190725\E01)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,599.97 WITH S.E.T., INC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,499.59 FOR MAPLEGROVE AND ROCKEFELLER I-90 CROSSING WATERLINE REPLACEMENT PROJECT 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN TYLER TECHNOLOGIES. INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR UTILITY BILLING SOFTWARE UPGRADE (20190725\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT 424-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U03)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR MAPLEWOOD STREET WATERLINE REPLACEMENT PROJECT 427-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190725\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING THE RECOMMENDATION OF BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY (LCOPEDA) ADOPTING A NAME CHANGE FOR THE LOST NATION AIRPORT (20190725\C01)(209z29)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,208,038.99(20190725\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,325,880.40(20190725\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190725\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190725\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION CONGRATULATING IAN LUCIC NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F01)(C-126)
- 13. RESOLUTION CONGRATULATING JESSICA SLANSKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F02)(C-126)
- 14. RESOLUTION CONGRATULATING KAITLYN SOMRAK NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F03)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, JULY 30, 2019

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE BLACKBROOK MAINTENANCE GARAGE ROOF PROJECT – CEILING INSULATION PHASE, PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2018-007, (BID OPENING: August 14, 2019)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Blackbrook Maintenance Garage Roof Project – Ceiling Insulation Phase, Painesville Township, Ohio; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Blackbrook Maintenance Garage Roof Project – Ceiling Insulation Phase, Painesville Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Blackbrook Maintenance Garage Roof Project – Ceiling Insulation Phase, Painesville Township, Ohio.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Blackbrook Maintenance Garage Roof Project – Ceiling Insulation Phase, Painesville Township, Ohio. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Terri Lange, Commissioners' Office; and to the Lake County Budget Director.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD | July 26, 2019

Lake County Website, and www.publicnotice.ohio.gov

OPEN: August 14, 2019

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of **11:00 AM Local Time on Wednesday, August 14, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Blackbrook Maintenance Garage Project – Ceiling Insulation Phase
LCE Project No. 2018-007

Engineer's or Architect's Estimate of Cost: \$330,000.00 to \$360,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$15.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 **during weekday business hours Monday through Thursday from 8:00 a.m. to 4:30 p.m. and Friday from 8:00 a.m. to 1:00 p.m.** Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: applying a rust inhibitor (Lock Down Primer) on existing ceiling area and joists, applying a Closed Cell Spray Foam Insulation on all ceiling area and applying an Intumescent Coating on the foam insulation for thermal protection. All work under this contract shall be completed by **October 25, 2019**.

All Contractors must submit a Reference List of at least five (5) projects that they have completed using the products named in the Specifications. Bids submitted by Contractors that do not include the Reference List will not be considered.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Blackbrook Maintenance Garage Project – Ceiling Insulation Phase**".

The Contractor shall only be able to work on this contract during non-working hours for road maintenance staff. Work on this contract can be performed Monday through Friday from 5:00 p.m. – 5:00 a.m. and during the weekend from 5:00 p.m. Friday through Monday at 5:00 a.m.

The project will be split into Part A and Part B. Part A shall consist of the Warm Storage and Alcove Area. Part B shall consist of the Mechanics Bay. Prospective Bidders are encouraged to view the garage area where the work is to be performed before submitting their bid.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners click on the **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President
Ron Young, Vice President
John R. Hamercheck, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
Friday, July 26, 2019
Lake County Website, and
www.publicnoticesohio.com

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,599.97 WITH S.E.T., INC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,499.59 FOR MAPLEGROVE AND ROCKEFELLER I-90 CROSSING WATERLINE REPLACEMENT PROJECT 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted February 7, 2019, the Board of Lake County Commissioners authorized execution of a contract with S.E.T, Inc. for Maplegrove and Rockefeller I-90 Crossing Waterline Replacement Project No. 363-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No.4 (Release of Retainage) in the amount of twenty-five thousand five hundred ninety-nine dollars and ninety-seven cents (\$25,599.97) to S.E.T., Inc. and accept a three year maintenance bond in the amount of sixty-eight thousand four hundred ninety-nine dollars and fifty-nine cents (\$68,499.59) for Maplegrove and Rockefeller I-90 Crossing Waterline Replacement Project No.363-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No 4 (Release of Retainage) in the amount of twenty-five thousand five hundred ninety-nine dollars and ninety-seven cents (\$25,599.97) to S.E.T., Inc. and accepts a three year maintenance bond in the amount of sixty-eight thousand four hundred ninety-nine dollars and fifty-nine cents (\$68,499.59) for Maplegrove and Rockefeller I-90 Crossing Waterline Replacement Project No.363-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to S.E.T., Inc., 235 East Water Street, Lowellville, Ohio 44436.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, July 25, 2019

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN TYLER TECHNOLOGIES. INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR UTILITY BILLING SOFTWARE UPGRADE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of Administration of the Lake County Department of Utilities is recommending execution of a Contract between Tyler Technologies Inc., and the Lake County Board of Commissioners for a new utility billing software upgrade (Munis) for the Lake County Department of Utilities in the amount of three hundred sixty-three thousand two hundred twenty-eight dollars (\$363,228.00). Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Contract between Tyler Technologies and the Lake County Board of Commissioners on behalf of the Lake County Department of Utilities for a new utility billing software upgrade (Munis) in the amount of three hundred sixty-three thousand two hundred twenty-eight dollars (\$363,228.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Randy Rothlisberger, Sanitary Engineer, Matt Armand, Director of Administration, and to Tyler Technologies, One Tyler Drive, Yarmouth, Maine 04096.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT 424-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with CT Consultants, Inc., for the S.O.M. Center Road under I-90 Waterline Replacement Project 424-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with CT Consultants, Inc. for the S.O.M. Center Road under I-90 Waterline Replacement Project 424-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Burgess & Niple, Inc., 100 West Erie Street, Painesville, Ohio 44077, and to CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this 25th day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR MAPLEWOOD STREET WATERLINE REPLACEMENT PROJECT 427-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Environmental Design Group, LLC for the Maplewood Street Waterline Replacement Project 427-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Environmental Design Group, LLC for the Maplewood Street Waterline Replacement Project 427-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Environmental Design Group, LLC, 450 Grant Street, Akron, Ohio 44311.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this 25th day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HOYT, BERNARD	ETAL	01-A-070-A-00-043-0	C035111100	\$68.83	\$10.32	\$79.15
BANCROFT, JENNIFER L	ETAL	01-B-112-A-08-058-0	C030943000	\$438.10	\$65.72	\$503.82
WINNER, MARK A	ETAL	01-B-115-F-00-041-0	C034289000	\$99.69	\$14.95	\$114.64
SPEED, TYLER L	ETAL	11-B-041-D-00-010-0	A021295000	\$32.71	\$4.91	\$37.62
KASCHALK, MARILYN	ETAL	28-A-045-B-00-121-0	I533545300	\$34.25	\$5.14	\$39.39
TANKOVICH, ROBERT J JR	ETAL	29-B-003-K-02-051-0	J786642200	\$43.92	\$6.59	\$50.51
BACON, KATHY D	ETAL	29-B-007-S-01-010-0	J765601800	\$58.19	\$8.73	\$66.92
LOPARDO, DENISE TR	ETAL	29-B-009-G-00-008-0	J765355700	\$297.18	\$44.58	\$341.76

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BANCROFT, JENNIFER L	ETAL	01-B-112-A-08-058-0	B010943000	\$408.14	\$61.22	\$469.36
WINNER, MARK A	ETAL	01-B-115-F-00-041-0	B014289000	\$154.94	\$23.24	\$178.18
BRIJIM INC	ETAL	05-A-003-0-00-011-0	B050015200	\$231.04	\$34.66	\$265.70
RETTGER, VALERIE L	ETAL	11-A-009-A-00-011-0	F020369000	\$161.26	\$24.19	\$185.45
SPEED, TYLER L	ETAL	11-B-041-D-00-010-0	E383691000	\$105.68	\$15.85	\$121.53
COOPER, KIMBERLY	ETAL	11-B-066-D-00-024-0	F421562000	\$474.06	\$71.11	\$545.17
KISH, MARK	ETAL	14-A-015-0-00-071-0	E401816000	\$430.19	\$64.53	\$494.72

BRANTHOVER, KATHERINE E	ETAL	16-A-018-F-00-037-0	D300342000	\$456.93	\$68.54	\$525.47
CHICKETTI, JANE E	ETAL	16-B-052-D-00-014-0	E133397000	\$104.75	\$15.71	\$120.46
TAYLOR, HOWARD J JR	ETAL	16-C-070-R-00-011-0	F350291100	\$480.38	\$72.06	\$552.44
MESTEK, MARILYN J	ETAL	16-C-087-G-00-022-0	F428524000	\$72.24	\$10.84	\$83.08
MCLAUGHLIN, ALLAN E	ETAL	16-D-103-C-00-041-0	E490019300	\$342.51	\$51.38	\$393.89
BARKAN, JOHN N JR	ETAL	16-D-105-B-00-011-0	D433538300	\$69.53	\$10.43	\$79.96

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING THE RECOMMENDATION OF BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY (LCOPEDA) ADOPTING A NAME CHANGE FOR THE LOST NATION AIRPORT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS the Board of County Commissioners, in and for Lake County, Ohio, created the Lake County Ohio Port and Economic Development Authority (the "Lake Port") pursuant to Sections 4582.21 through 4582.59 of the Ohio Revised Code (the "Port Act") to carry out the "authorized purposes" of the Port Act, including among others, activities that enhance, foster, aid, provide or promote transportation and economic development; and

WHEREAS, Lake County, Ohio and the Lake County Ohio Port and Economic Development Authority has been designated by the Federal Aviation Administration (FAA) as co-sponsors of the Lost Nation Airport; and

WHEREAS the official name of the Lost Nation Airport is "Willoughby Lost Nation Municipal Airport"; and

WHEREAS, the Lost Nation Airport is no longer sponsored by the City of Willoughby and is no longer a municipal airport; and

WHEREAS, it is the recommendation of the Lake County Ohio Port and Economic Development Authority staff that the name of the Lost Nation Airport be formally changed to the "Lake County Executive Airport" and said request be submitted to the FAA; and

WHEREAS, "Lake County" in the official name indicates that the airport is a public infrastructure so that users of the airport, potential investors or businesses that want to locate here can look at the airport as county government ownership that is a stable facility which can help them to make a long term investment decision; and

WHEREAS, "Executive Airport" in the official name sends a message that Lake County is equipped and focused on attracting businesses to the airport to further economic development in Lake County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes that the official name of the Lost Nation Airport shall become "Lake County Executive Airport" as recommended by the Lake County Ohio Port and Economic Development Authority via Resolution 2019-23 on July 24, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Administrator, Jason W. Boyd; to the Lake County Ohio Port and Economic Development Authority, 1 Victoria Place, Suite 265A, Painesville, Ohio 44077 and to Evonne McBurrows, FAA Detroit ADO, 11677 South Wayne Road, Suite 107, Romulus, MI 48174.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,208,038.99

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$3,208,038.99.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,325,880.40

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,325,880.40.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

12600511-512 C - SE	\$18,000.00
12600511-551 C - PR	\$3,200.00
24500761-755 EMA - OE	\$2,750.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Coroner and EMA.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

20000911-911 PA - TO	\$32,867.28
20100911-911 WIA - TO	\$103,679.99
23500911-911 RL - TO	\$18,010.39
28900911-911 ML - TO	\$864.75

TO:

20000045-451 PA - TI	\$103,679.99
20300045-451 CS - TI	\$32,867.28
28000045-451 CDBG - TI	\$18,875.14

APPROPRIATION TRANSFERS

FROM:

11200511-553 IT - WC	\$35.00
11919761-780 ND - C	\$21,000.00
13800511-553 DRC - WC	\$4,200.00
14403711-673 WC - WF	\$1,200.00
14601711-721 E - PCS	\$250.00

TO:

11200511-557 IT - HI	\$35.00
12600711-690 C - TE	\$1,000.00
13000511-512 CP5 - SE	\$20,000.00
13800711-690 DRC - TE	\$4,200.00
14403711-672 WC - JF	\$1,200.00
14601661-649 E - ITS	\$250.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Engineer; CP5; Coroner; Domestic Relations; IT; JFS and Willoughby Court.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 25, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fifth day of July, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 23, 2019

RESOLUTION CONGRATULATING

Ian Lucic

NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Cirino presented the following resolution and moved its adoption:

WHEREAS, Ian Lucic is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2019 as presented by the Ohio State University Extension in recognition of individual 4-H club members for his exceptional leadership and community participation; and

WHEREAS, Ian has been active in 4-H for eleven years and has been a member of various clubs. He has been a part of Livestock Clubs, Jr. Market Livestock, and he has been a consecutive Camp Whitewood Counselor for two years. He has been a Ring Steward at different shows, helping kids to get their animals to walk, and keeping them calm. In 2016, he went to Ohio State's "Vet for a Day" Camp at the Ohio State University School of Veterinary Medicine in Columbus. He held various positions in his primary Livestock Club. In 2018, he won the honor of Reserve Champion Carcass Beef; and

WHEREAS, Ian has made significant contributions to his community by donating his time, collecting and delivering supplies and monetary donations for Animal Sanctuary. The donations were needed to take care of the animals being housed there. He was a part of "You've Been Farmed" for two consecutive years which is a way to receive donations for the Lake County Foster Parents Association; and

WHEREAS, 4-H has taught Ian the value of the 4-H motto; head, heart, hands, and health by putting others ahead of himself and being a team player. 4-H helped Ian realize the value of spending time with animals and how that creates a bond. He has said the value of life was taught to him in a different way by having to say goodbye to his animals at the end of the week during the fair.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

Ian Lucic

on his distinction as "Outstanding Youth of the Year" for 2019 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Ian sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that he may accomplish every goal he envisions in his bright future!

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": UNANIMOUS

Resolution adopted.


JERRY C. CIRINO


JOHN R. HAMERCHECK


RON YOUNG

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 23, 2019

RESOLUTION CONGRATULATING

Jessica Slansky

NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Cirino presented the following resolution and moved its adoption:

WHEREAS, Jessica Slansky is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2019 as presented by the Ohio State University Extension in recognition of individual 4-H club members of her exceptional leadership and community participation; and

WHEREAS, Jessica has been active in 4-H for eleven years and is a member of and held various leadership positions including President and Vice-President of Reins 'N' Ribbons. She has held leadership positions in four other clubs, Hoo's 'N' More, Junior Fair Board, Junior Saddle Horse, Giddy-Up-Whoa, and Lake County 4-H Exchange Club. She has won numerous honors and awards including National 4-H Congress Engineering and Science Runner-Up. Jessica is the current 2019 Lake County Fair Queen. In 2015, she competed in the state fair and won first place in her age group in the J-1 Division; and

WHEREAS, Jessica has made significant contributions to her community by donating her time with the Reins 'N' Ribbons Equine club and helped landscape the Leroy Fire Station. In 2018, she prepared a first-aid kit for the entry booth at the Lake County Fairgrounds to be utilized by the equestrians during horse shows. She helped fund-raise for donations by organizing and volunteering at a pancake breakfast for a fellow 4-H peer who lost a total of four horses within a week's worth of time; and

WHEREAS, 4-H has taught Jessica the value of the 4-H motto; head, heart, hands, and health by putting others ahead of herself and being a team player. Jessica credits her experience in 4-H to the mind set that you can back down or you can drive yourself to give it your best effort. She plans to continue this way of thinking in her next couple of years in 4-H and then in her future career where she wishes to become a pediatric nurse.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

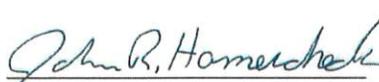
Jessica Slansky

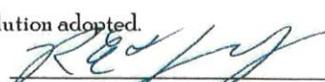
on her distinction as "Outstanding Youth of the Year" for 2019 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Jessica sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": UNANIMOUS


JERRY C. CIRINO


JOHN R. HAMERCHECK

Resolution adopted.

RON YOUNG

THE BOARD OF LAKE COUNTY COMMISSIONERS



RESOLUTION

July 23, 2019

RESOLUTION CONGRATULATING

Kaitlyn Somrak

NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019
BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY

Commissioner Cirino presented the following resolution and moved its adoption:

WHEREAS, Kaitlyn Somrak is one among a select few candidates to receive the prestigious "Outstanding Youth of the Year Award" for 2019 as presented by the Ohio State University Extension in recognition of individual 4-H club members for her exceptional leadership and community participation; and

WHEREAS, Kaitlyn has been active in 4-H for ten years and has held various 4-H leadership roles in the groups Our Gang and Jr. Market. While also holding leadership positions in school as Captain of the Tennis Team and Lacrosse Team. She has attended a 4-H conference that was held in Columbus, OH. She has traveled to Minnesota with the 4-H Exchange Club and will host a family at her house this year. Kaitlyn has won numerous honors and awards including for three consecutive years she won reserve Champion in various categories; and

WHEREAS, Kaitlyn has made significant contributions to her community by donating flowers to the Fairport Senior Center and, in 2018, she brought flowers to the dog pound. She has taught classes throughout her years in 4-H. For example, she helped lead a biosecurity program and taught an animal identification program to teach the seriousness about knowing specific animal; and

WHEREAS, 4-H has taught Kaitlyn the value of the 4-H motto; head, heart, hands, and health by putting others ahead of herself and being a team player. From her ten years in 4-H, she has gained problem solving skills and a love for animal's motivation. She has said the main lesson she has learned from 4-H is to always try her best to make the best better. Kaitlyn credits her 4-H experience with helping her make the decision to pursue livestock pharmaceuticals after graduating from West Virginia University. Kaitlyn plans to bring her knowledge back to the Lake County Fairgrounds.

NOW THEREFORE BE IT RESOLVED, that this resolution becomes a part of the permanent record for the Board of Commissioners, in and for Lake County, Ohio and this Board commends

Kaitlyn Somrak

on her distinction as "Outstanding Youth of the Year" for 2019 as recognized by the Ohio State University Extension Office of Lake County. The Board extends best wishes that Kaitlyn sustains the spirit of service, the passion for growth, and the foundation that the 4-H program has instilled in their youth so that she may accomplish every goal she envisions in her bright future!

Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": UNANIMOUS


JERRY C. CIRINO


JOHN R. HAMERCHECK

Resolution adopted


RON YOUNG